

P 13000025310

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600273747706

06/26/15--01018--008 **35.00

FILED
15 JUN 26 17 11:20
TALLAHASSEE, FLORIDA

AK

JUL 06 2015

R. WHITE

LAW OFFICES
DAVID M. PRESNICK, P.A.
Attorneys and Counselors At Law

Reply To:

david@presnicklaw.com

David M. Presnick

Of Counsel:

Bradly Roger Bettin, Sr., P.A.

Mariner Square
96 Willard Street, Suite 202
Cocoa, Florida 32922
Telephone (321) 639-3764
Fax (321) 639-3911

June 23, 2015

Corporate Records Bureau
Division of Corporations
Department of State
409 E. Gaines Street
Tallahassee, FL 32399

RE: Articles of Amendment to Articles of Incorporation of **GREEN LEAF
LANDSCAPING & IRRIGATION, INC.**

Ladies and Gentlemen:

Enclosed are the original and one copy of Articles of Amendment for **GREEN LEAF
LANDSCAPING & IRRIGATION, INC.** changing its name to **ESR IRRIGATION** together with
our check in the amount of \$35.00 to cover the filing fee.

We have enclosed a copy of the written action of the corporation authorizing this name
change. Should you have a question regarding the foregoing, please call.

Sincerely,


David M. Presnick

Enclosures

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GREEN LEAF LANDSCAPING & IRRIGATION, INC.

15 JUN 26 AM 11:20
TALLAHASSEE, FLORIDA

1. Article I of the Articles of Incorporation of **GREEN LEAF LANDSCAPING & IRRIGATION, INC.** is amended to read as follows:

ARTICLE I - NAME

The name of this corporation is: **ESR IRRIGATION, INC.**

2. The foregoing amendment was adopted by written consent dated this June 23, 2015, signed by all the shareholders of this corporation pursuant to Section 607.0704, *Florida Statutes*.

IN WITNESS WHEREOF, the undersigned president and secretary of this corporation have executed these Articles of Amendment on this June 23, 2015.

GREEN LEAF LANDSCAPING & IRRIGATION, INC., a Florida corporation

BY: Melinda J. Cline
Melinda J. Cline, President

Attest: Melinda J. Cline
Melinda J. Cline, Secretary

STATE OF FLORIDA
COUNTY OF BREVARD

The foregoing amendment was acknowledged before me this June 23, 2015 by **Melinda J. Cline**, as President and Secretary of the foregoing corporation who ☒ is personally known to me or ☐ has produced _____ as identification.

David M. Presnick
NOTARY PUBLIC



DAVID M. PRESNICK
MY COMMISSION # FF 129808
EXPIRES: September 1, 2018
Bonded Thru Budget Notary Services

**ACTION OF SOLE SHAREHOLDER AND SOLE MEMBER OF THE BOARD OF
DIRECTORS OF GREEN LEAF LANDSCAPING & IRRIGATION, INC.
BY WRITTEN CONSENT IN LIEU OF AN ANNUAL MEETING**

The undersigned, being the sole shareholder and the sole member of the board of directors of the above named corporation, hereby takes the following action by written consent in lieu of holding a meeting regarding same, in accordance with the provisions of Sections 607.0704 and Section 607.0821, *Florida Statutes*:

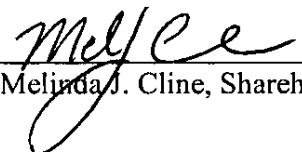
WHEREAS, the sole member of the board of directors of the corporation believes it to be in the best interest of the corporation to change the corporate name to **ESR IRRIGATION, INC.**; and

WHEREAS, the sole member of the board of directors has submitted this corporate name change to the sole shareholder of the corporation for her approval; and

WHEREAS, the sole shareholder of the corporation believes it to be in the best interest of the corporation to change the corporate name to **ESR IRRIGATION, INC.**

NOW THEREFORE, IT IS HEREBY RESOLVED THAT the sole member of the board of directors and the sole shareholder of this corporation hereby ratifies, adopts and confirms the corporate name change to **ESR IRRIGATION, INC.** The officers of the corporation are hereby authorized, empowered and directed to take any and all actions that are or may become necessary to implement and effectuate said corporate name change, including obtaining new stock certificates and a new corporate seal.

DATED: June 23, 2015.



Melinda J. Cline, Shareholder and Director